

PRESTONWOOD COUNTRY CLUB CONDOMINIUM ASSOCIATION, INC.  
MINUTES—BOARD OF MANAGERS MEETING – JULY 28, 2020

Board Members Present: Nancy Baker, Pat Gleason, Jeff Hughes, Darrell Traeger.

Present via Zoom: Dan Burbine, Martha Burks, Judy Lyle, Pat Barnett,

Members Absent: Joe Dobbs

Operations Manager: Carrie Bailey

I. Homeowners Present: Barbara Wertz

Via ZOOM: Phyllis Wells, Davella Washington, Susie Brown, Roger Charo

- A. Barbara mentioned that the patrol by the Country Club is having a positive impact on our community.
- B. Phyllis asked Carrie if the yellow color on the doors across the street was permanent color? Yes, it is especially chosen for sun exposure on the west side of Coolwood.
- C. Davella asked if the pool could be opened? Carrie repeated the liability issues and the reasons why the pool remains shut down.
- D. Roger asked what the procedure was to paint the cement on his back patio. Darrell responded that he should bring the color into the office to check. Roger also asked if there was going to be a gutter installed on that back patio. Carrie responded that gutters on the edge of balconies have been installed by owners, not the association. If they want to add gutters, they should discuss with their neighbor downstairs to see if they will share the cost.

II. MEETING CALLED TO ORDER - A quorum was present – the meeting at Prestonwood Country Club and on Zoom was called to order by the president, Darrell Traeger, at 6:47 P.M.

III. MINUTES – The Minutes of the JULY meeting were previously approved

IV. BOARD ACTIONS TAKEN BY EMAIL – No action taken by email.

V. MANAGERS REPORT – Carrie Bailey- See attached Mangers Report

VI. TREASURER’S REPORT— Jeff Hughes’ report is attached to the minutes and was filed for audit.

VII. COMMITTEE REPORTS:

- A. FINANCE COMMITTEE- Jeff Hughes, see attached reports.
- B. BUILDING COMMITTEE- Darrell Traeger will check on the remodeling projects on Archwood and Coolwood to see if they are following the rules.
- C. LANDSCAPE COMMITTEE – Dan Burbine mentioned that landscaping would resume in October.
- D. RULES COMMITTEE – Pat Gleason had no report.
- E. COMMUNICATIONS – Judith Lyle stated that the Fall newsletter would be completed the first week of September. Board please send your information by end of August.
- F. HOSPITALITY COMMITTEE – Martha Burks said that there were no events planned due to Covid-19.
- G. CRIME WATCH – Nancy Baker discussed scamming issues in the outer neighborhood: 1) ATT impersonators going door to door, 2) calls supposedly coming from the police station phone number with supposedly bad news about relatives, 3) repeats of scamming inside of 7-11’s.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Engineering firm was hired to inspect foundations of 3 units. Waiting on the report.
- B. Tar from the 2016 roofing project is melting. Reconstruction Roofing states it is a product failure and referred us to the manufacturer, Tamko. Carrie is working on the documentation Tamko requires to address a warranty claim.
- C. Owner Mary Swensen requested that the Board consider increasing the number of units that can be leased due to the number on the waiting list. There are currently 9 on the waiting list but 8 were requested between 6/20 & 7/21. The average waiting time has been 2 to 6 weeks over the past years. At this time the Board does not see a reason for changing the policy.

X. EXECUTIVE SESSION

XI. The MEETING was ADJOURNED at 7:42 P.M. Next Board Meeting is scheduled for AUGUST 26, 2020.

Judith Lyle, Secretary